



## **AGENDA**

### **SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN & TRUST BOARD**

**OCTOBER 18, 2011, 9:00 AM**

**CIVIC CENTER, DIRECTOR OF FINANCE CONFERENCE ROOM, 1<sup>ST</sup> FLOOR**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) PUBLIC COMMENTS:**

The Supplemental Employee Retirement Plan & Trust Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Supplemental Employee Retirement Plan & Trust Board. Three minutes per person time may not be donated to others. No action can be taken by the Supplemental Employee Retirement Plan & Trust Board on this date unless agendaized. This is the time to address the Supplemental Employee Retirement Plan & Trust Board regarding items of interest or on agenda items other than public hearings.

**4) APPROVAL OF MEETING MINUTES:**

May 16, 2011

**5) OLD BUSINESS**

**6) NEW BUSINESS**

- Review Fund Performance for the period ending September 30, 2011
- Board Action to appoint Alisa Cutchen to the Board
- DRAFT Investment Policy

**7) ADJOURNMENT TO NEXT MEETING**

January 17, 2012